

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 10, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 3, 2021 through February 9, 2021

Date	Res. #	Resolution Title
2/10	2021-70	Approval of County Bills
2/10	2021-71	Approval of County Home Bills
2/10	2021-72	Appropriation Transfer Approval
2/10	2021-73	Appropriation of Funds Authorization
2/10	2021-74	Fund Transfer Approval
2/10	2021-75	Personnel Change Approval
2/10	2021-76	Travel/Training Expense Approval
2/10	2021-77	Organizational Membership Approval
2/10	2021-78	Bid Rejection of Contract to Issuer of Government Procurement Card Services, Contract Intent, and Guidelines under ORC 301.29(C)(3)
2/10	2021-79	Approval of Agreement with Woolpert, Inc. for Professional Review Services for the Wayne County Airport

Resolution

No. 2021-70

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Approval of County Bills**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **February 9, 2021** for County Bills in the amount of **\$415,926.54**; Interagency Transaction/Payment **batch #6997 & 6998** in the amount of **\$29,605.59**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$9,577.16**.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-71

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Approval of County Home Bills**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **February 9, 2021** for County Home Bills in the amount of **\$47,803.86**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-72

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

Emerg. Mgmt.	To cover necessary expenses			
\$300.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Other Expenses	A006F08	001.0150.03.5900.000.000
\$500.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Vehicle Oper. & Maint.	A006F07	001.0150.03.5170.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-73

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Appropriation of Funds Authorization**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Medway	\$42,595.52	Salaries – Narcotics Task Force Grant	T091T01	215.6400.03.5001.000.000
To account for grant renewal award for CY2021; Grant #2020-JG-A01-6445				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-74

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021
Subject: **Fund Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile/Probate Court	\$1,758.88	Fund 022 (B40) Juv./Prob. Ct. Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050B11 023.3200.00.4904. 000.000 Transfers in Juv. Ct.
Court ordered transfer of computerization funds					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-75

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Personnel Change Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Emily Farley	Hospitality Aide	2/4/2021	Released
Care Center	Krista Mayle	RN	2/4/2021	Released
Care Center	Brooke Manley	Hospitality Aide	On or after 2/22/2021	New Hire p/t

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-76

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Travel/Training Expense Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Keith Cornelius	Reynoldsburg	2/18 or 2/25 2021	0	12.00	ODA Weights/Measures Certification Testing
Care Center					
Donna Holmes	Webinar	2/16/2021	35.00	0	OHS Recordkeeping
Kelli Beckler	Webinar	3/9/2021	25.00	0	CMS Changes to Immediate Jeopardy
Emerg. Mgmt.					
Barbara Pittard	Virtual	3/23-25/2021	0	0	Debris Mgmt. Planning for State, Tribal, Territorial and Local Officials

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-77

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Organizational Membership Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Child Support	National Public Employer Labor Relations Assoc.	Daniel Starett	215.00
Law Library	Ohio Regional Assoc. of Law Libraries	David Armstrong	20.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-78

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Bid Rejection of Contract to Issuer of Government Procurement Card Services, Contract Intent, and Guidelines under ORC 301.29(C)(3)**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Wayne County Board of Commissioners authorized the Wayne County Administrator to advertise requests for proposals in compliance of ORC 301.29(C)(3) from interested parties, including the required contract provisions, for the issuance of a government procurement card purchasing program as evidenced by Resolution No. 2020-561; and

WHEREAS, requirements for a procurement card issuer were established under Exhibit A of the above referenced Resolution, pursuant to ORC 301.29(C)(1); and

WHEREAS, the Wayne County Board of Commissioners determined it necessary to implement a government procurement card purchasing program; and

WHEREAS, Wayne County received one timely proposal for government purchase card services from the following respondent:

- US Bank
Corporate Payment Systems
901 Marquette Ave., Suite 1800
Minneapolis, MN 55402

WHEREAS, after review of the proposal and contract negotiations, US Bank, the only respondent was unable to meet state mandated contractual terms for a government procurement card purchasing program.

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Board of Commissioners hereby rejects the aforementioned bid.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-79

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 10, 2021

Subject: **Approval of Agreement with Woolpert, Inc. for Professional Review Services for the Wayne County Airport**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio desire to enter into an Agreement with Woolpert, Inc. for professional review services to provide an objective opinion on the scope and pricing of services required by the Wayne County Airport for a total of \$2,900.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board hereby accepts the Agreement with Woolpert, Inc. for a cost of \$2,900.00;

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board, on behalf of the Board, is separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Jennifer L. Bates, Deputy Clerk